



**Calaveras County Water District – Phase 1: Stanislaus River  
Reconnaissance-level Conjunctive Use Evaluation**  
**Local Groundwater Assistance Program; Proposition 84, Chapter 2**  
Attachment 1 – Authorizing Documentation

The applicant is to provide a copy of documentation, such as a resolution adopted by the applicant's governing body, designating an authorized representative to file an application for LGA Grant and enter into an agreement with the State of California. Note that the authorized representative may not be a consultant or subcontractor.

Resolution No. 2012-45 that follows was adopted by the Board of Directors of the Calaveras County Water District (CCWD) on 13 June 2012. The resolution authorizes the General Manager of CCWD to file an application for Local Groundwater Assistance Grant and enter into an agreement with California Department of Water Resources to receive a grant to prepare the Stanislaus River Reconnaissance-level Conjunctive Use Evaluation.

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RESOLUTION NO. 2012 - 45

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CALAVERAS COUNTY WATER DISTRICT**

**AUTHORIZING SUBMITTAL OF AN APPLICATION  
TO THE DEPARTMENT OF WATER RESOURCES  
LOCAL GROUNDWATER ASSISTANCE GRANT PROGRAM**

**BE IT RESOLVED**, by the Board of Directors of the Calaveras County Water District (CCWD) that an application be made to the California Department of Water Resources (DWR) to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 et seq.) and to enter into an agreement to receive a grant for the **Stanislaus River Reconnaissance-Level Conjunctive Use Evaluation**.

**FURTHER RESOLVED**, that the General Manager or their designee, is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant Agreement with California Department of Water Resources.

**PASSED AND ADOPTED** at a meeting of the Calaveras County Water District this 13th day of June, 2012 by the following vote:

**AYES:** Directors Dooley, Ratterman, Davidson, Dean and Stump  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** None

CALAVERAS COUNTY WATER DISTRICT



Don Stump, President  
Board of Directors

ATTEST:

  
Mona Walker, Clerk of the Board